

NICHOLAS A. TRUTANICH  
United States Attorney  
District of Nevada  
Nevada Bar Number 13644  
JAMES A. BLUM  
Assistant United States Attorney  
501 Las Vegas Blvd. So., Suite 1100  
Las Vegas, Nevada 89101  
(702) 388-6336  
James.Blum@usdoj.gov  
*Attorneys for the United States*

**UNITED STATES DISTRICT COURT  
DISTRICT OF NEVADA**

UNITED STATES OF AMERICA,

Plaintiff,

v.

\$10,000.00 IN UNITED STATES  
CURRENCY,

Defendant.

2:20-CV-1782-GMN-VCF

**Order for Summons and Warrant of  
Arrest in Rem for the Property and  
Notice**

A Complaint for Forfeiture in Rem arising from a federal statute has been filed by the United States of America pursuant to Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions (Fed. R. Civ. P. Supp. Rule) G. The Court, having reviewed the Complaint, has found probable cause and that the United States has possession of the defendant property; therefore, the clerk shall issue a Summons and Warrant of Arrest in Rem for the Property, pursuant to Fed. R. Civ. P. Supp. Rule G(3)(b).

**IT IS HEREBY ORDERED, ADJUDGED, AND DECREED** that a Summons and Warrant of Arrest in Rem for the Property issue against the \$10,000.00 in United States Currency (property);

1           **IT IS FURTHER ORDERED, ADJUDGED, AND DECREED** that the United  
2 States seize, arrest, attach, take into custody, and retain the property;

3           **IT IS FURTHER ORDERED, ADJUDGED, AND DECREED** that notice of  
4 the action and the arrest be given by the United States on the United States' official internet  
5 forfeiture site, [www.forfeiture.gov](http://www.forfeiture.gov), for at least 30 consecutive days pursuant to Fed. R. Civ.  
6 P. Supp. Rule G(4)(a)(iv) which is reasonably calculated to notify potential claimants of  
7 this action;

8           **IT IS FURTHER ORDERED, ADJUDGED, AND DECREED** that a copy of  
9 the Complaint for Forfeiture In Rem, this Order, the Summons and Warrant of Arrest in  
10 Rem for the Property, and the Notice of Complaint for Forfeiture and Arrest be personally  
11 served or sent by certified mail, return receipt requested, and regular mail to any person  
12 who reasonably appears to be a potential claimant on facts known to the United States  
13 before the end of the 60 day publication period which is reasonably calculated to notify  
14 potential claimants of this action;

15           **IT IS FURTHER ORDERED, ADJUDGED, AND DECREED** that the United  
16 States shall file proof of publication and service with the Clerk of this Court;

17           **IT IS FURTHER ORDERED, ADJUDGED, AND DECREED** that a person or  
18 an entity who asserts an interest in the defendant property must, pursuant to Fed. R. Civ.  
19 P. Supp. Rule G(5), file a verified claim, setting forth the person's or its interest in the  
20 property, that (a) identifies the specific property claimed, (b) identifies the claimant and  
21 states the claimant's interest in the property, and (c) is signed by the claimant under penalty  
22 of perjury pursuant to 28 U.S.C. § 1746;

23           **IT IS FURTHER ORDERED, ADJUDGED, AND DECREED** that the person  
24 or entity must file the verified claim with the Clerk of the above-entitled Court no later than

35 days after the notice is sent or, if direct notice was not sent, no later than 60 days after the first day of publication on the official internet government forfeiture site, [www.forfeiture.gov](http://www.forfeiture.gov);

**IT IS FURTHER ORDERED, ADJUDGED, AND DECREED** that the person or entity must file an answer to the Complaint for Forfeiture in Rem or a motion under Rule 12 with the Clerk of the Court, Lloyd D. George Federal Courthouse, 333 Las Vegas Boulevard South, Las Vegas, Nevada 89101, no later than 21 days after filing the verified claim;

**IT IS FURTHER ORDERED, ADJUDGED, AND DECREED** that the person or entity must serve a copy of the verified claim and the answer at the time of each filing on James A. Blum, Assistant United States Attorney, 501 Las Vegas Boulevard South, Suite 1100, Las Vegas, Nevada 89101.

Failure to file a verified claim and an answer within the prescribed times shall result in a judgment of forfeiture by default.

DATED this 23rd day of November, 2020.

  
UNITED STATES MAGISTRATE JUDGE

NICHOLAS A. TRUTANICH  
United States Attorney  
District of Nevada  
Nevada Bar Number 13644  
JAMES A. BLUM  
Assistant United States Attorney  
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**UNITED STATES DISTRICT COURT  
DISTRICT OF NEVADA**

UNITED STATES OF AMERICA,

Plaintiff,

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\$10,000.00 IN UNITED STATES  
CURRENCY,

Defendant.

2:20-CV-1782-GMN-VCF

**Summons and Warrant of Arrest in Rem  
for the Property**

TO: CUSTODIAL LAW ENFORCEMENT AGENCY

On the 24th day of September 2020, the United States of America filed a  
Complaint for Forfeiture in Rem against the \$10,000.00 in United States Currency for the  
reasons stated in the Complaint;

**YOU ARE, THEREFORE, COMMANDED** to seize, to arrest, to attach, to take  
into custody, and to retain the \$10,000 in United States Currency; to serve the Complaint  
for Forfeiture in Rem, the Order for Summons and Warrant of Arrest in Rem for the  
Property and Notice, the Summons and Warrant of Arrest in Rem for the Property, and the

1 Notice of Complaint for Forfeiture and Arrest, by personal service or by certified mail,  
2 return receipt requested, and regular mail to any person who reasonably appears to be a  
3 potential claimant on facts known to the United States before the end of the 60 day  
4 publication period; and to make a return of this Summons and Warrant of Arrest in Rem  
5 for the Property.

6 A person or an entity who asserts an interest in the defendant property must,  
7 pursuant to Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture  
8 Actions G(5), (1) file a verified claim that (a) identifies the specific property claimed, (b)  
9 identifies the claimant and states the claimant's interest in the property, and (c) is signed by  
10 the claimant under penalty of perjury pursuant to 28 U.S.C. § 1746; (2) file the verified  
11 claim with the Clerk of the above-entitled Court no later than 35 days after the notice is  
12 sent or, if direct notice was not sent, no later than 60 days after the first day of publication  
13 on the official internet government forfeiture site, [www.forfeiture.gov](http://www.forfeiture.gov); (3) file an answer to  
14 the Complaint for Forfeiture in Rem or a motion under Rule 12 with the Clerk of the  
15 Court, Lloyd D. George Federal Courthouse, 333 Las Vegas Boulevard South, Las Vegas,  
16 Nevada 89101, no later than 21 days after filing the verified claim; and (4) serve a copy of  
17 the verified claim and the answer at the time of each filing on James A. Blum, Assistant  
18 United States Attorney, 501 Las Vegas Boulevard South, Suite 1100, Las Vegas, Nevada  
19 89101.

20 If a potential claimant fails to do so, a judgment of forfeiture by default will be  
21 entered against that potential claimant for the relief demanded in the Complaint for  
22 Forfeiture in Rem.

23 All persons and entities who have an interest in the defendant property may, in  
24 addition to filing a claim or in lieu of the filing of a claim, submit a Petition for Remission

1 or Mitigation of the forfeiture for a non-judicial determination of this action pursuant to 28  
2 C.F.R. Part 9.

3 DATED \_\_\_\_\_, 2020.

4  
5 DEBRA KEMPI, CLERK  
United States District Court

6  
7 By: \_\_\_\_\_  
DEPUTY CLERK